

## **Churt Recreation Ground Trust**

*Secretary to the Trust*  
Mrs Dawn Barrow

### **Minutes of the meeting of Churt Recreation Ground Trust held on Wednesday 17 January 2024 at 9.35 pm.**

#### **Present**

Churt: Cllrs Lisa Martin, Julian Spence, Stephen Wright, Myra Johnson, Sally Shorthose, Mike Shorthose, Pippa Harrison

Surrey County Council: 0  
Waverley Borough Council: 0  
Secretary to the Trust: Dawn Barrow  
Members of the Public: 0

#### **RGT 24/1 Welcome**

Cllr Martin welcomed all to the meeting.

#### **RGT 24/2 Apologies for absence**

Cllrs Morgan and Raeside

#### **RGT 24/3 Disclosure of Pecuniary and other Interests**

None

#### **RGT 24/4 Minutes of the meeting of 20 December 2023**

The Minutes of the meeting of 20 December were **PROPOSED** by Cllr Harrison, **SECONDED** by Cllr Spence and **AGREED** by all.

#### **RGT 24/5 Secretary's report**

- 1) **Grasstex have repaired path behind village hall and added chippings**
- 2) **WI to hire pavilion 20 Feb 2-4pm and Jonathan Smale to hire pavilion 31 Dec.**
- 3) **Fire extinguisher check carried out end Dec.**
- 4) **Charity Commission return submitted 8 Jan for year end 31/3/2023**

#### **RGT 24/6 Recreation Ground**

##### **RGT 24/6.1 Report from the Recreation Ground Committee**

Clerk to follow up on possible grants for replacement tyre swing.

##### **RGT 24/6.2 Matters relating to sports clubs**

Nothing to report.

**RGT 24/7 Financial Matters.**

**RGT 24/7.1 Payments for authorisation - December 2023**

December's accounts **Proposed** by Cllr S Shorthose, **seconded** by Cllr M Shorthose and **agreed** by all.

**RGT 24/7.2 Budget update and income report - December 2023**

Noted

**RGT 24/08 Resurfacing of Hale House Close.**

Cllr Johnson has requested 3 quotes to mend the potholes along Hale House Close. The worst bit is beyond the Parish Council sign where the tarmac has collapsed on one side and low cars could bottom out. Scalpings can be used to fill in the ruts and holes but further top dressing could take the pressure off the scalpings. Price guesstimate would be c£3500 with top dressing including labour. Need to be aware that if Gigaclear need access via HHC they would then need to make good. Agenda item for February's meeting. Clerk to ask other local clerks about any road maintenance issues they have faced.

The fete has requested use of the Recreation Ground on Saturday June 8<sup>th</sup> with set up on the Friday night after junior cricket. All in agreement.

Football Club have asked if a coffee van can park on the Rec Ground car park on Saturdays to serve coffee to the football club. All in agreement as long as requisite insurance is in place.

**There being no other business, the official meeting of the Churt Recreation Ground Trust closed at 9.55pm.**

**Other matters:**

There then followed a brief update about the planning application at The Cottage, Crossways.

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Signed by Chairman:

Date

**The next meetings of the Churt Parish Council and Recreation Ground Trust will take place in the pavilion on **Weds 14 February 2024 at 7.30pm****